


No. <b>C 97138</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>HEADQUARTERS RANCH, INCORPOR</b> <b>JOHN V EVANS, SR.</b> <b>216 CHURCHILL DR</b>		<b>JOHN V EVAN, SR</b> <b>216 CHURCHILL DRIVE</b>  <b>BURLEY ID 83318</b>
<b>* FIRST NOTICE *</b>		<b>BURLEY ID 83318</b>	<b>ID C 97138</b>
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President & Director	John V. Evans, Sr.	216 Churchill Drive, Burley, ID	83318
V.P. & Director	Lola D. Evans	216 Churchill Drive, Burley, ID	83318
Director & Secretary	Martha Gilgen	7000 McMullen, Boise, ID	83709
Director	David L. Evans, IV	150 W. 900 S., Malad, ID	83252
Director	John V. Evans, Jr.	218 Churchill Drive, Burley, ID	83318
Director	Susan E. Scarlett	7327 N. Seward, Portland, OR	97217
Director	Thomas D. Evans	243 Taylor St., Twin Falls, ID	83301
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between;"> <div>           Signature             Name <small>Typed or Printed</small> <b>John V. Evans, Sr.</b> </div> <div>           Date <b>7/15/99</b>            Title <b>President</b> </div> </div>	

ISSUED: 07-03-1999

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